

FINANCE COMMITTEE MEETING
MINUTES
April 24, 2018

Members Present: Clyde Bunch, Annette Fulgenzi, Craig Hall, John O'Neill, George Preckwinkle, Rose Ruzic, Greg Stumpf, Lori Williams

Members Absent: Linda Fulgenzi, Lisa Hills, David Mendenhall, Cathy Scaife, Todd Smith

Others Present: Molly Berns, Tom Cavanagh, Mike Cowles, Cinda Edwards, Tim Eggleston, Brad Hammond, Brian McFadden, Chris Mueller, Charlie Stratton, Terry Viar, Denise McCrady (Secretary)

Chairman George Preckwinkle called the meeting to order at 5:00 p.m.

Preckwinkle requested a motion to approve the minutes of the April 9, 2018 meeting of the Finance Committee. A motion to approve the minutes was made by Bunch and seconded by Hall. Motion carried (8-0).

Cinda Edwards, Coroner, addressed the Committee requesting approval to hire Erica Green as Part-time Deputy Coroner at the rate of \$12/hour for on the scene, and \$1/hour for on call effective May 1, 2018. A motion to approve the request was made by Bunch and seconded by O'Neill. Motion carried (8-0)

Brad Hammond, Auditor, addressed the Committee requesting approval of a Resolution authorizing the renewal to participate in the State of Illinois' Federal Surplus Property Program. A motion to approve the request and forward to the County Board was made by Hall and seconded by Stumpf. Motion carried (8-0).

Molly Berns, Regional Planning, addressed the Committee requesting approval of the Springfield Area Transportation Study (PY-2019) Grant with anticipated grant revenue of \$580,614. Sangamon County's matching fund contribution will be \$37,515. A motion to approve the request was made by A. Fulgenzi and seconded by Ruzic. Motion carried (8-0).

Chris Mueller, ETSD, addressed the Committee requesting approval of a salary adjustment for Libby Griggs with a title change from Computer Technician to System Administration and with an increase in annual salary from \$58,515.21 to \$63,401 effective April 5, 2018. Griggs was originally hired and completes tasks of a System Administration. A motion to approve the request was made by Williams and seconded by Hall. Motion carried (8-0).

Charlie Stratton, Human Resources, addressed the Committee on behalf of Public Health requesting approval to hire a RN/Case Manager Clinic Services and a RN/Case Manager at an annual salary of \$49,430.03 with one hire being effective May 20, 2018 and the second hire being effective June 4, 2018. A motion to approve the requests was made by Stumpf and seconded by O'Neill. Motion carried (8-0).

Brian McFadden, County Administration, addressed the Committee requesting approval of the elected official salaries for the Sheriff, County Clerk and Treasurer for the upcoming terms starting December 1, 2018 and ending November 30, 2022. Information from comparable counties (Champaign, Macon, McLean, Peoria, Rock Island, and Tazewell) and the CPI was taken into consideration. After reviewing options, a motion to approve a 2.5% annual increase for each of the four years for the Sheriff and a 1.5% annual increase for each of the four years for the County Clerk and the Treasurer was made by Hall and seconded by Williams. Motion carried (8-0).

There was no old business. Under Public Comment, Tom Cavanagh reported the property tax bills will be printed by the end of the week.

Preckwinkle requested a motion to approve the requisitions. A motion to approve the requisitions was made Bunch and seconded by Ruzic. Motion carried (8-0).

A motion to adjourn was made by Bunch and seconded by Hall. Motion carried (8-0). Meeting adjourned.